Meeting Agenda
KUS Executive Team 2018-2019
June 16th, 2019

Present: Nikol (President), Keira (VP Finance), Karmen (VP Communications), Sonia (VP Academic), Allison (VP Student life), Maddi (VP Student life)
Absent: N/A
Guests: N/A

Call Meeting to order at: 10:25

Motion to adopt the agenda: Allison, Karmen
Approve May 14th, 2019 minutes: Keira, Maddi

A) President’s Remarks

- Meeting with Dr. Kennedy
  - New academic director
    - Don’t have someone for sure
    - Rumours: Romeo Choa
  - Tutoring was a no
  - Incorporate TA’s into KPAC workshops as a first step
    - Nikol and Sonia setting up meeting with Elise
    - Trial this year, talking with Cam Mitchell for 275
  - Could have masters students come in a help with tutoring before exams
- Meeting with Kate
  - Alumni program
    - Bridge gap
  - Events
    - For alumni and regular students
    - Kate: KUS would have to subsidize all of it
      - We can’t guarantee them money (definitely no more than $2000)
    - Nikol: indigenous event
    - Nikol: free brunch for mentors, mentees and alumni, (Alumni and Campus Kinnections event) first 50 get tickets to the game and possibly a pre (Nikol will reach out to find a sponsor)
      - Kate: partially subsidized the food
      - Held at Chan Gunn on a patio
- Kate: meeting alumni and learn how to shake hands, LinkedIn etc. (more professional development)
- Kate: clubbing event

- Campus Kinnnections
  - What this program is
    - Pairing upper level with lower level students
    - Application is out for a marketing person
    - Release mentor applications in August
    - Applications for students in late August, early September
    - Grant will look at sending out a mass email to all students
  - Events

- Kin Camp Updates
- Coffee chat
  - Every month
  - Invite profs to come in and mingle with students
  - Coffee and donuts
  - Make sure we have a few profs attendance confirmed
  - Could be someone in war or just the KUS

- KG Updates
  - Captains: olive, grace, mika
    - Have transitioned already

- Collaboration
  - Who do we want to reach out to?
    - Everyone needs to think about this so that we have a clear goal
  - SUS collaboration \(\rightarrow\) added me in this but I think it’s way more student life base
    - They may be having a meeting this week
  - TAC
    - Pretty sure that they want to work with us
    - We should figure out what kind of event we want to do with them and then plan it out on our own

- Imagine Day and JumpStart
  - Imagine Day is all day
    - Talking to first years
  - JumpStart
    - Talk to the students after they’ve talked with kin advising
- **Not mandatory**
  - Introductions on KUS Facebook Page / Kin 2023 Facebook Page
    - Something like the incoming first years do on Kin 2023
      - To be less intimidating
      - Starting next Monday and we'll do one a day
      - Karmen can make them look nice etc.
  - **Survey for all KUS leaders**
    - Kin camp leaders
    - KPAC
    - PD

### B) Current Business & Committee Reports

- Each executive will brief the team on anything KUS related that they feel needs to be discussed
  - **Karmen**
    - Summer hire is up!
      - She’ll post a reminder this week
    - CUS agenda person to inquire about where they got their agendas, price etc.
      - Still wants to do agenda
      - Can all contribute to the content in the agendas
    - Will be updating the website soon
      - She’ll need bios from us
      - We’ll have a photoshoot soon
  - **Keira**
    - Has been officially trained!
    - Working on 2020 budget
    - Make sure to send all financial documents and contracts to Keira
  - **Allison and Maddi**
    - Welcome back kinners
      - Try and get transfers out
      - Buy drinks
      - Koerners or Mahoneys
      - On Imagine Day
    - Dinner for Kinners
      - Same place as last year
    - Kinsgiving
    - Boat cruise
- In contact with the lady
- Wanted to do Sat Oct 26 so no conflict with Fiji Friday (don’t know when Calendar is)
  - Boats are already booked for that day
- Waiting to hear back about Fri Oct 25
  - Week before and after are not ideal
  - Rum n’ egger
  - Ski trip
    - In contact
    - Sun peaks again
    - Tentative dates Jan 10-12
    - Meal plans
      - Not recommended
      - In the past we just did one pizza dinner
  - Kin week
    - Has not been very successful in the past
    - Dodgeball is staying
    - 2 great main events rather than 4 mediocre ones
      - Dodgeball
      - Kinchella
        - Allow for greater participation than K-factor
        - Something like song-fest
          - Can get groups or do individual
          - Can prepare ahead of time or just go up at the time if they want
          - Everyone has the chance to participate if they want or they can sit in the audience and watch
            - Just an idea right now, need to work out more details
            - Maybe at the pit
    - Stem cell drive
      - Can give out free stuff
      - 3rd event
      - Collab with lots of constituencies
    - Fitness event
      - Collab with ride cycle, dance, yoga, TAC
      - Could work with KUS wellness
- Not just kin, make it clear that everyone is welcome
- Painting the E
  - Get some more colours of paint
  - Karmen: have a pre before
- Usually the same week as faculty cup but this might be cancelled
  - Kinder
  - Kin formal
  - KPBPP
  - Womens panel/event
    - November possible b/c no pancake
    - Have to reach out to panellists that they want to speak (4-5 people)
      - Nikol: SUS, CUS, AUS presidents
      - Karmen: Julia and Christina
      - Nikol: Daniela (soul cycle)
      - Create a list of potentials and then we can decide who we want
    - If you have ideas of women who you want to speak let them know
    - Social, snacks, drinks, tables
    - Panel for maybe 1-1.5 hours
      - Live stream it for people who can’t make it
    - Tote bag or journal or something that people can take with them
      - If it’s in the budget
  - Venues
    - Try and get more space at the gallery for kinder and rum n’ egger
    - The pit
    - Karmen: Sage bistro for formal
      - There were food issues in the past
    - Try and change is up this year, less gallery
  - Koji
    - Summer club night
    - Try and get a school bus
    - All we would need to do is promo
      - Sonia
        - Applications are out
        - Faculty council retreat
          - Cam Mitchell
- Partnership with active kids
  - Professional development workshops for all kin students
  - Possible area of collab
- Communication with clients and behaviour change
  - International student
  - Amy interested in meeting all of us and talking about future partnerships. Plan a meeting in the near future

C) Hiring
   - summer hiring – most worried about kpac
   - second round (?)

D) Communications
   - Slack
   - Facebook → check the Facebook messages
     - Karmen will give us access

E) Reorganizing the KUS
   - do we want to do this? What do we want to change?
     - need to focus on organizing and getting rid of stuff

F) Ideas for the upcoming year
   - Events
     - Outreach to the community → who do we want to partner with?

Adjourned: 11:54

***Please message me if you have anything to add to the agenda***